

**CECIL TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
MONDAY, NOVEMBER 7, 2016  
7:00 PM**

**Call to Order**

**Salute to the Nation's Flag**

**Roll Call:** Supervisors Thomas Casciola, Eric Sivavec, Cindy Fisher, Elizabeth Cowden, and Frank Egizio. In addition, Township Manager Donald A. Gennuso, Chief of Police Shawn Bukovinsky, Public Works Director Bill Bottorff, Bruce Bosle Director of Zoning, Dan Deiseroth of Gateway Engineers, and Township Solicitor Christopher Voltz.

**Citizens' Comments:**

Comments will be taken at this time for any item to be voted on by the Board that appears on the agenda. General Township comments or questions will be addressed after Board of Supervisors Discussion of Old Business. **PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.**

**Announcements:**

The Municipal and Tax Offices will be closed on Friday, November 11, 2016, in observance of Veterans' Day. The offices will also be closed on Thursday and Friday, November 24 and 25, 2016, in observance of the Thanksgiving holiday.

The Cecil Township Historical Society will meet on Wednesday, November 16, 2016, at 7:00 PM in the meeting room of the Cecil Township Municipal Building.

Fall Leaf Operations began on Monday, October 17 and will end on Thursday, November 17. Leaves will be picked up Monday through Thursday during this period.

Cecil VFC #3 Toys for Tots Collection and Drop Off – Saturday, November 26, 2016 – Time to be announced.

Cecil VFC #3 Lunch with Santa – Saturday, December 3, 2016 – Noon to 3:00 PM.

12th Annual Toys for Tots Toy Drive at Public Works – Saturday, December 3, 2016, 9:00 am to Noon.

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**RESOLUTIONS:**

#\_ \_ -2016 Consider Ordinance #\_\_\_\_\_-2016 Authorizing lease rental indebtedness by the execution of a Guaranty Agreement with the Cecil Township Municipal Authority, as issuer of the Bonds, for the benefit of the holders of the Bonds.

#\_ \_ -2016 Consider Subdivision Plan Application #2016-0039, PDV Properties Subdivision Plan, location 3232 Millers Run Road, C-3 Zoning District. Applicant HMT & Associates (Kerry Krider, agent).

#\_ \_ -2016 Consider the installation of six (6) fire hydrants situated on Sir Patrick Drive and Sir James Drive, as part of the construction of Windsor Woods Plan Phase 4. Locations have been reviewed by the Township and Pennsylvania American Water.

#\_ \_ -2016 Consider the approval of the release of funds for the installation of public improvements in Ridgewood Heights Section 5R from \$126,369.40 to \$93,845.40 a total reduction of \$32,524.00 as recommended by the Township Engineer contingent upon final settlement, including payment, for issues related to driveway restoration for residents Liberatore and Brown within 5 calendar days; if not settled the cost of the of the driveway work shall be authorized to be paid for by the Township with developer's posted security.

#\_ \_ -2016 Consider for approval the third release of funds related to installation of private improvements for the new Muse Elementary School from \$2,423,510.00 to \$2,193,180.00 plus the accrued interest when verified by Township Finance Administrator as recommended by the Township Engineer.

#\_ \_ -2016 Consider the release of remaining funds for bonding for private improvements made to the Crown Corporate Campus located on Corporate Drive as recommended by the Township Engineer.

#\_ \_ -2016 Consider Application for Payment No. 3 in the amount of \$142,081.58 to Youngblood Paving for Contract B as recommended by the Township Engineer.

#\_ \_ -2016 Consider disbursement of \$10,000 to each volunteer fire department for their volunteer retention programs.

#\_ \_ -2016 Consider the transfer of \$500,000 from Slovenian CD to General Fund to offset paving program costs.

#\_ \_ -2016 Consider the transfer of \$335,000 from Slovenian CD to fund Lawrence Sewer Project.

#\_ \_ -2016 Consider the transfer of \$45,000 from the General Fund to the Capital Rec Account for rehabilitation of tennis courts in Cecil Park.

(continued on back)

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**RESOLUTIONS: (continued)**

#\_ \_ \_-2016 Consider the request of the Montour Trail Council for use of Cecil Park on Saturday, September 23, 2017 for their cycling event.

#\_ \_ \_-2016 Consider the request of RTC (Rails-to-Trail Conservancy) Sojourn for the use of Cecil Park on Thursday and Friday, June 22 & 23, 2017, for their overnight cycling event.

#\_ \_ \_-2016 Consider contract for auditing services to Hosack, Specht, Muetzel & Wood, LLP for a three (3) year period at a cost of \$10,300, \$10,550, & \$10,900.

#\_ \_ \_-2016 Consider the Board of Supervisors minutes from the Monday, October 3, 2016, monthly meeting.

#\_ \_ \_-2016 Consider the General Fund Invoices from October 1 through October 31, 2016.

**ADMINISTRATIVE REPORTS:**

Public Works Report  
Engineer's Report  
Solicitor's Report

**BOARD OF SUPERVISORS DISCUSSION OF NEW BUSINESS:**

**BOARD OF SUPERVISORS DISCUSSION OF OLD BUSINESS:**

**CITIZENS' GENERAL COMMENTS AND QUESTIONS:**

**ADJOURNMENT:**